

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda

Tuesday, April 19, 2011

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. 7:05 PM to 7:15 PM - **Executive Session** to discuss purchase, exchange or lease of real property.
3. Action Items:
 - Minutes of Meetings: Minutes for meeting dated April 4, 2011
 - Oak Street Water Treatment Plant-Update
 - Wall Street Sewer Easement Update & Sign and Accept Easement
 - Forming a Sewer District Article for Annual Town Meeting
 - Set dates for future meetings
 - Interim manager for Water Dept. Job Description
 - Warrant Articles-Signage Rt. 1 – RFP Endorsement
 - Award of Contract for Cold Water Meter Bid
 - Payment of Invoice for Interim Superintendent, Quote for Large Water Meter Testing and Calibration, Deutsch Williams Brooks DeRensis & Holland, P.C.
4. Meeting Closes